



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Meeting Minutes - Approved WATER UTILITY BOARD

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Tuesday, January 27, 2015

4:30 PM

Water Utility Conference Room A&B  
119 E. Olin Ave.

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### CALL TO ORDER / ROLL CALL

Madeline Gotkowitz called the meeting to order at 4:33 p.m.

**Present:** 6 - Lauren Cnare; Patrick E. Delmore; Madeline B. Gotkowitz; Doug Voegeli;  
Bruce Mayer and Anita Weier

### APPROVAL OF MINUTES

A motion was made by Cnare, seconded by Mayer, to Approve the Minutes of the November 25 and December 23, 2014 meetings. The motion passed by unanimous voice vote.

### PUBLIC COMMENT

There were no registrants.

### DISCLOSURES AND RECUSALS

There were none.

### NEW BUSINESS

1. [36919](#) Accepting the Design Concept for the Unit Well 12 Conversion to a Two Zone Well

**Attachments:** [Request Design Concept Approval - Well 12 Upgrade.pdf](#)  
[Figure 1.pdf](#)  
[Figure 2a.png](#)  
[Figure 2b.png](#)  
[Figure 2c.png](#)  
[Figure 2d.png](#)  
[Figure 3a.png](#)  
[Figure 3b.png](#)  
[Well 12 Water Board Presentation HANDOUT.pdf](#)

A motion was made by Weier, seconded by Mayer, to Approve design option 1A. The motion passed by unanimous voice vote.

2. [36221](#) Authorizing the Mayor and the City Clerk to enter into a Memorandum of Agreement (MOA) with the Board of Regents of the University of Wisconsin for the purpose of continuing to promote drinking water research that will help improve water quality, protect the public health, and improve system operations and efficiency.

**A motion was made by Cnare, seconded by Mayer, to Recommend to Council to Adopt with an amendment that that the Water Utility Board be provided with an Executive Summary as each project is completed. The motion passed by the following vote:**

**Ayes:** 3 - Lauren Cnare; Patrick E. Delmore and Bruce Mayer

**Noes:** 1 - Anita Weier

**Non Voting:** 1 - Madeline B. Gotkowitz and Doug Voegeli

3. [36741](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the City of Madison to obtain the land interests required for the construction of the Lake View Reservoir Pipe Improvements project, and the authority of the Mayor and City Clerk to sign all documents necessary to accomplish the acquisition of said land interests. (18th AD).

**Attachments:** [1-1460-46 RelOrd Final.pdf](#)

**A motion was made by Weier, seconded by Mayer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by unanimous voice vote.**

#### MONITORING REPORTS

4. [35949](#) Water Quantity Report

**Attachments:** [O-2A Water Quantity 10-2014.pdf](#)

**A motion was made by Cnare, seconded by Weier, to approve the General Manager's interpretation and the report as submitted. The motion passed by unanimous voice vote.**

5. [35952](#) Water Quality Report

**Attachments:** [O-2B Water Quality 20141028.pdf](#)  
[Water Quality Treatment Policies with Board Amendments.pdf](#)

**A motion was made by Mayer, seconded by Cnare, to approve the General Manager's interpretation of the policy and the report with amendments to the Water Quality Treatment Policies for radium and hexavalent chromium (see attached). The motion passed by unanimous voice vote.**

6. [36909](#) Reliability Report

**Attachments:** [O-2C Reliability Rpt 2014.pdf](#)

**A motion was made by Cnare, seconded by Mayer, to approve the General Manager's interpretation and the report as submitted. The motion passed by unanimous voice vote.**

7. [36279](#) Sustainability Report

**Attachments:** [O-2E Sustainability Nov 2014.pdf](#)

**A motion was made by Cnare, seconded by Mayer, to approve the General Manager's interpretation and the report as submitted. The motion passed by unanimous voice vote.**

8. [35953](#) Financial Condition and Activities Report

**Attachments:** [EL-2D Financial Condition and Activities October 2014.pdf](#)  
[Operating Expenditures and Income through June 30, 2014.pdf](#)

**A motion was made by Cnare, seconded by Mayer, to approve the General Manager's interpretation and the report as submitted. The motion passed by unanimous voice vote.**

9. [36280](#) Quality and Performance Improvement Monitoring Report

**Attachments:** [EL-2I Quality and Performance Improvement 2014.pdf](#)

**A motion was made by Cnare, seconded by Mayer, to approve the General Manager's interpretation and the report as submitted. The motion passed by unanimous voice vote.**

#### INFORMATIONAL ITEMS

10. [22206](#) Notification of noncompliance with any Water Utility Board Policies.

**There was no noncompliance to report.**

11. [24301](#) Items of general interest and update on any rate case in progress.

**Attachments:** [Summary of Graduate Thesis Work 2012-2015.pdf](#)

**The General Manager gave an update to the board on the rate case.**

12. [28907](#) Report from the Committee on the Environment.

**The Committee on the Environment did not meet in January.**

**BOARD SELF-EVALUATION**

13. [20013](#) Meeting Evaluation and Discussion

**Attachments:** [Board self-monitoring checklist.pdf](#)

**FUTURE AGENDA ITEMS**

14. [14501](#) Introduction of Future Agenda Items.

**Attachments:** [Decision Tree.pdf](#)

It was suggested that at a future meeting a representative from City Engineering could be invited to explain how the City sets its sewer rates.

**ADJOURNMENT**

A motion was made by Mayer, seconded by Cnare, to Adjourn at 5:52 p.m. The motion passed by unanimous voice vote.